2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # 544803** 1. Entity Name JACK KELLER, INC. Principal Place of Business Mailing Arldress 2440 W. BAY DRIVE LARGO FL 33770-1933 2440 W. BAY DRIVE LARGO FL 33770-1933 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1759776 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 2440 W. BAY DRIVE LARGO FL 33770 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale. I amplicable (NOTE: Registered Agent eignplure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete THEE Change Addition Unnonnasotos NAME KELLER, JOHN E JR. 05/14/08-80030-018 150.00 STREET ADDRESS 2440 W BAY DR STREET ADDRESS LARGO FL 33770-1933 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ППЕ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition MAIN HAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY+ ST- 7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ■ Aridition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.E.Keller, Jr. PTD
SIGNATURE AND TYPED OF PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 17, 2008

(727) 586-1497

FILED